

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 17TH

Day of DECEMBER

20 07

RON COOPER CO.

The Regular Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 9:00 a.m. Nolan Hamilton offered prayer.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton and Stephen Stark; County Attorney Perry Arnold was in Family Court and unable to attend.

Minutes of the Regular Meeting of November 19, 2007, were presented. Stephen Stark moved and David Scott seconded to approve the minutes. Unanimous approval.

Minutes of the Special Meeting of December 3, 2007, were reviewed. Kirby Melvin moved to approve the minutes. Nolan Hamilton seconded. Unanimous approval.

Regina Rand presented the Treasurer's Report as of November 30, 2007, with a total cash balance of \$2,963,532.61. It was time to renew certificates of deposit. Nolan Hamilton moved and David Scott seconded to renew the General Fund CD at Farmers Bank of Milton at \$150,000.00 for 6 months at 4.1% interest and to put earned interest in the General Fund checking account; to renew the Road Fund CD at Farmers Bank of Milton for \$250,000.00 for 6 months at 4.1% with interest earned to be deposited in the Road Fund checking account; License Fee CD at Bedford Loan and Deposit Bank for \$1,000,000.00 for 6 months at 4.1% with interest from current CD moving to General Fund checking; License Fee at Farmers Bank of Milton for \$1,000,000.00 for 6 months at 4.1% with interest from current CD moving to General Fund checking. Unanimous approval.

David Scott moved to approve the Treasurer's Report for November. Stephen Stark seconded. Unanimous approval.

Transfers were reviewed. Nolan Hamilton moved and Kirby Melvin seconded to approve transfers. Unanimous approval.

The voucher claims registers included some previously approved claims from November. Fund totals will include these November claims.

General Fund claims were \$153,984.53. Kirby Melvin moved and David Scott seconded to approve General Fund claims. Unanimous approval.

Road Fund claims were \$127,407.83. David Scott moved and Nolan Hamilton seconded to approve Road Fund claims. Unanimous approval.

Jail Fund claim totaled \$10952.04. Kirby Melvin moved and David Scott seconded to approve Jail Fund claims. Unanimous approval.

L.G.E.A. claims totaled \$46,079.94. Stephen Stark moved and Kirby Melvin seconded to approve L.G.E.A. fund claim. Unanimous approval.

Late claims were in the General Fund for \$1,134.98. Nolan Hamilton moved and Stephen Stark seconded to approve late claims. Unanimous approval.

Judge Stevens read Budget Amendment Ordinance 1130, Amendment 0708 as a first reading. Kirby Melvin moved to approve the budget amendment. Stephen Stark seconded. Unanimous approval.

Judge Stevens read as a second reading Budget Amendment Ordinance 1129, Amendment 0708. Stephen Stark moved and David Scott seconded to approve the amendment. Unanimous approval. A copy of the budget amendment is attached and made a part of these minutes.

Ronnie McCane gave his report for the Department for Emergency Management.

Matt Gossom gave his report as Solid Waste Coordinator. It was decided to allow strobe lights on Mr. Gossom's truck, but no blue lights. The camera has had some water leakage problems and Mr. Gossom will work to get it corrected. Bruce Pyles reported on volumes at the landfill.

Judge Stevens read a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of solid waste disposal revenue bonds in full. Stephen Stark moved to approve the Resolution. Kirby Melvin seconded. Roll call vote was taken. Unanimous approval. A copy is attached and made a part of these minutes.

A recess was taken at 10:00 a.m. The meeting reconvened at 10:10.

Judge Stevens nominated Doug Stark to be appointed to the Trimble County Water District #1 Board. Mr. Doug Stark is not related immediately to Stephen Stark. If Mr. Doug Stark is approved, that relationship with Magistrate Stephen Stark will be presented to and his approval confirmed by the Trimble County Ethics Committee. Kirby Melvin moved and David Scott seconded to appoint Doug Stark to the Trimble County Water District #1 Board. David Scott, Kirby Melvin and Randy Stevens voted yes. Nolan Hamilton voted no. Stephen Stark abstained. Motion passed.

The next Regular business meeting is January 21, 2008, at 5:30 p.m.

A quote was received for the materials to build a 10 x 12 office in the new park building for the park attendant. The quote was \$1,501.51. Kirby Melvin moved to spend not more than \$1,501.51 for the office supplies. Stephen Stark seconded. Unanimous approval.

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Nolan Hamilton suggested purchasing chains for county road trucks with a system which will save wear and tear on the current chains. The expense will be further investigated.

County employees will be requested to conserve funds as much as possible so the General Fund can recover from recent large capital expenditures.

The Sheriff's vehicle which was recently in an accident is considered a total loss. Insurance recovery options were discussed. The Judge will request the \$6,800.00 insurance check with the insurance company keeping the truck unless he hears from a magistrate about other options.

Kirby Melvin moved to adjourn at 11:00 a.m. David Scott Seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive

1129

Trimble County Fiscal Court

0708

Ordinance

Budget Amendment

Amendment

AN ORDINANCE relating to the Fiscal Year 2007-2008 annual budget and amendment thereof. Whereas the Trimble County Fiscal Court has realized unbudgeted receipts from the following funds. Be it ordained by the Trimble County Fiscal Court of the Commonwealth of Kentucky:

Section One: The budget for Fiscal Year 2007-2008 is amended to:
Increase/Decrease the receipts of the L.G.E.A. fund(s)
by \$75,000.00 to include unbudgeted receipts from:

A. Receipts

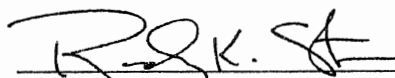
Fund	Account No.	Description	Amount
L.G.E.A.	04-4798-	OTHER RECEIPTS - DONATION TO TRIMBLE COUNTY PARK	\$75,000.00
Total Amended Revenues			\$75,000.00

B. Approp.

Fund	Account No.	Description	Amount
L.G.E.A.	04-5401-596	PARK DEVELOPMENT	\$75,000.00
Total Amended Appropriations			\$75,000.00

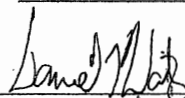
Section Two: The amounts adjusting the revenue and appropriation accounts in Section One are for governmental purposes.

Approved by the Trimble County Fiscal Court, Kentucky, this the 19 day of November 2007



Randy K. Stevens, County Judge/Executive

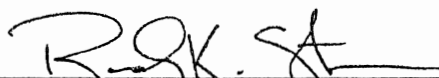
Approved as to form and classification this 27th day of November 2007



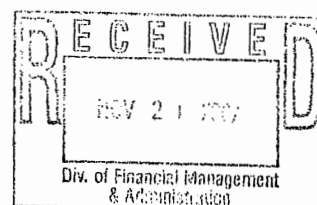
State Local Finance Officer

This Budget Ordinance Amendment was duly adopted by the Trimble County Fiscal Court,

Commonwealth of Kentucky, on this the 17 day of December 2007



Randy K. Stevens, County Judge/Executive



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RON COOPER CO.

RESOLUTION expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of solid waste disposal revenue bonds.

WHEREAS, Republic Services Inc., a Delaware corporation (the "*Company*"), on behalf of Republic Services of Kentucky, LLC, a wholly-owned subsidiary of the Company (the "*Subsidiary*") and affiliates of the Subsidiary, wishes to finance the acquisition, construction and equipping of an existing landfill known as Valley View Landfill, and related equipment, all to be owned and operated by the Subsidiary or one of its affiliates, 9120 Sulphur Road, Sulphur, Trimble County, Kentucky (the "*Projects*"); and

WHEREAS, all or a portion of the expenditures relating to the Projects (the "*Expenditures*") (i) have been paid within the sixty days prior to the passage of this Resolution or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS, the County of Trimble, Kentucky (the "*County*") reasonably expects that the Kentucky Economic Development Finance Authority will reimburse the Company or one of its affiliates for the Expenditures with the proceeds of solid waste disposal revenue bonds (the "*Bonds*") issued by the Kentucky Economic Development Finance Authority under either Kentucky Revised Statutes 103.200 through 103.285, as amended, and Kentucky Revised Statutes 154.10-035(1), (2), as amended, or other Kentucky legislation authorizing the issuance of revenue bonds for projects such as the Projects;

NOW THEREFORE Be It and It is Hereby Resolved by the Fiscal Court of the County of Trimble, as follows:

Section 1. The County Executive hereby requests the Kentucky Economic Development Finance Authority to issue Bonds on behalf of the County to finance the Projects, and the County reasonably expects that the Company or one of its affiliates will be reimbursed for the Expenditures with proceeds of the Bonds issued by the Kentucky Economic Development Finance Authority. The County will not incur any liability or obligation with regards to the Expenditures should the Company or one of its affiliates not be reimbursed.

Section 2. Based on information supplied by the Company or one of its affiliates, the maximum principal amount of the Bonds expected to be issued for the Projects is Six Million Five Hundred Thousand Dollars (\$6,500,000).

Section 3. All actions of the officers, agents and employees of the County that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

Adopted December 17, 2007.

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Upon roll call vote:

AYES: N. Hamilton K. Aldrin D. Scott
S. Starke R. Stevens

NAYS: — 0 —

ABSENT: — 0 —

Approved December 17, 2007.


Trimble County Judge Executive

Attest:

Susan Barnes
Trimble County Fiscal Court Clerk